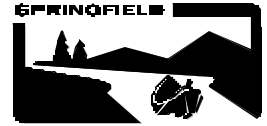


# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

October 1, 2007

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5:45 p.m. Work Session  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Wylie\_\_\_, Ralston\_\_\_, Lundberg\_\_\_, Woodrow \_\_\_, and Pishioneri\_\_\_.

1. Community Imaging Project Update.  
[Niel Laudati/Bill Grile] (15 Minutes)
2. 14<sup>th</sup> Street/E Street Traffic Signal Recommendation.  
[/Brian Barnett/Greg Kwock] (20 Minutes)
3. Graffiti Abatement.  
[Jeff Towery] (30 Minutes)
4. Strategies for Street Improvement.  
[Dan Brown] (10 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Wylie\_\_\_, Ralston\_\_\_, Lundberg\_\_\_, Woodrow \_\_\_, and Pishioneri\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Dick Jones, 20 Years of Service to the City of Springfield.  
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. September 10, 2007 – Work Session
  - b. September 17, 2007 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
  - a. Approval of Liquor License Endorsement for More of Everything, Located at 3000 Gateway #800, Springfield, Oregon
  - b. Approval of Liquor License Endorsement for Bingo at the Bank, Located at 4181 E Street, Springfield, Oregon
  - c. Approval to Award the Subject Contract to Essex General Construction, Inc. in the Amount of \$130,600.00 for Project P20538, Booth Kelly Building B Truss Repair.
  - d. Authorize the City Manager to Execute the Proposed Agreement with David Logan for Prosecutor Services for the Period from July 1, 2007 to June 30, 2008.
  - e. Authorize the City Manager to Extend the City's Option to Repurchase from January 1, 2010, to Three Years from Date of Closing on Purchase of City Property on South 42<sup>nd</sup> Street by Relief Nursery.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Consideration of Exemption from the City of Springfield Contract Review Board Rules to Allow Use of the Construction Manager/General Contractor (CM/GC) Project Delivery System for Construction of the Springfield Fire Station #16.  
[Carole Knapel] (15 Minutes)

RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING AN EXEMPTION TO BIDDING REQUIREMENTS PURSUANT TO ORS 279C.335(1) AND SPRINGFIELD PUBLIC CONTRACTING ORDINANCE 2.710(2)(V) FOR CONSTRUCTION OF THE SPRINGFIELD FIRE STATION #16.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes.**  
**Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
  - a. Police Planning Task Force Appointments.  
[Jerry Smith] (05 Minutes)

**MOTION: RE-APPOINT/NOT RE-APPOINT QUENTIN HOGAN TO THE POLICE PLANNING TASK FORCE WITH A TERM EXPIRATION OF OCTOBER 1, 2011.**

**MOTION: APPOINT/NOT APPOINT JAMES CRIST TO THE POLICE PLANNING TASK FORCE WITH A TERM EXPIRATION OF OCTOBER 1, 2011.**

2. Business from Council
  - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT